

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS I. URESTI (1);
STANLEY P. BATES (2); and
GARY L. CAIN (3);

Defendants.

* CRIMINAL NO. SA-17-CR-381-DAE

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* UNITED STATES DISTRICT JUDGE
* DAVID ALAN EZRA

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* MAGISTRATE JUDGE
* HENRY J. BEMPORAD

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DEFENDANT CARLOS I. URESTI'S EXHIBIT LIST

Exhibit No.	Description	Offered	Admitted
1	SB to CU email Re Broker Agreement		
2	SB to CU email – proposal for a capital Investor		
3	CU to SB email - Uresti reviews and edits FW standard JVA.		
4	Standard JVA email attachment to Ex. 3		
5	SB to CU, MA email Fwd fwill llc dep account bal summary		
6	Chase Deposit Account Balance Summary - altered		
7	CA to CU SB GC SS email Re FW Cecil Abrea FWLL NCND		
8	SB to CU email 052114 FWLL Spot Selling Investment		
9	MOU and FOUR WINDS changed document		
10	FWLL Spot Selling Investment document		
11	Sand & Silos proforma spreadsheet		
12	KB to CU email 012815 Fwd- Delinquent Accounts		
13	RT to GH CU HN email Items we discuss concerning Four Winds		

14	SB to CU BL email EmFracExchange Sand Mine & Fourwinds Agreement signed		
15	LJ to CU email escrow agreement		
16	2013 Texas Tribune Festival Energy Regulating audio file		
17	2014 Texas Tribune Festival Deconstructing the Boom energy regulating audio file		
18	2015 Texas Tribune Festival Is The Boom Over audio file		
19	Canales and SB text messages		
20	LJ and SB text messages		
21	Cantu Text Extraction Report		
22	AM and SB email Due Diligence Expense		
23	SB to BL AM email 042414 Fwd FWLL, LLC. Operating Budget 5-2014		
24	Email attachment to Ex 23 FWLL Overhead and Operating Budget		
25	Email attachment to Ex 14 Sand Supply Agreement with FracXchange document		
26	Carlos Uresti Jr Grand Jury Transcript		
27	CU to KB email Re Confidential minimum of \$200 million funding		
28	CU to RM email Re Thoughts & an Update		
29	CU and MH Email 061616 FW carlos profit sharing.pdf		
30	Email attachment to Ex 28 Carlos profit sharing spreadsheet		
31	Four Winds Group, LLC Corporate Governing Documents		
32	Advertisement for B&B Marketing		
33	SB to AM email 050114 Re Initial Funding Request		
34	Email attachment to Ex 33 FWLL, LLC 5-2014 Overhead spreadsheet		
35	SB to CU email response to Ex 2 Basic Performa - FWLL, LLC. 30 50 Frac Sand Investment		

36	CU to SB email FOURWINDS		
37	SB to CU MA email Powerpoint Presentation FourWinds Logistics - SATX		
38	038_Email attachment to Ex 37 FourWinds Logistics - SATX powerpoint		
39	SB CU email Response to Ex 37 Re FourWinds Logistics - SATX		
40	SB to EN email fwll llc dep account bal summary		
41	SB to EN email attachment to Ex 40 fwll llc dep account bal summary document		
42	EN to SB B email Account Summary		
43	Email attachment to Ex 42 fwll llc dep account bal summary document		
44	SB to CU email JVA for FWL-DC		
45	Email attachment to Ex 44 FWL-DC JV Agreement document		
46	CU and SB email Re Broker Agreement		
47	SB to CU email Proof of Funds FWLL & Excuted Escrow		
48	CU to SB email Fwd JVA for FWL-DC		
49	FourWinds Logistics Corporate Governing Documents		
50	RS RP SB TR email FW Documents and Subpoena		
51	Email attachment to Ex 50 Chase Deposit Account Summary 102114		
52	Email attachment to Ex 50 JPMorgan Chase Deposit Account Balance Summary		
53	Email attachment to Ex 50 JP Morgan Chase Account Balance Summary		
54	Email attachment to Ex 50 Chase Deposit Account Balance (0112)		
55	Email attachment to Ex 50 Chase Deposit Account Balance 03042015		
56	Email attachment to Ex 50 Chase Deposit Account Balance		
57	FWLL, LLC Corporate Governing Documents		

58	Email attachment to Ex 47 McStay Proof of Funds - FWLL		
59	DS to DN SB email Fwd Return of Escrow		
60	DN to DS SB email Fwd Return of Escrow		
61	Bates Military Experience document		
62	Letter Copeland to Nelson		
63	Julio Reyes document		
64	DN to DS SB email Fwd RE Return of Escrow		
65	DS SB email Fwd Return Calls		
66	DC CU emails 120214 re Breakdown Report		
67	Acct # 0402 Documents FWL SRT LLC Bank Records		
68	FourWinds DC JVA signed		
69	Email attachment to Ex 47 Proof of Funds Chase		
70	FWLL-ZSV JVA		
71	JVA - FW Maverick Sands		
72	JVA - FW ZSV		
73	JVA FWL-MX		
74	SB Texts, Visual of Ex 19		
75	Bates military experience document		
76	Bates Arrest document		
77	DS SB emails Fwd_ Return Calls		
78	Bank Records JP Morgan Chase FWLL Operating Account		
79	Bank Records FWL-DC		
80	Email attachment to Ex 47 FWLL Escrow and Disbursement Agreement		
81	JVA - FWL-MAV		
82	text messages EN 2014-2016		
83	Email attachment to Ex 47 FWLL-Executed Escrow Agreement.pdf		
84	SB to MA CU email FWLL Spot Selling Investment		
85	Email attachment to Ex. 84 FWLL Spot Selling Investment		

86	SB to MA CU email FWLL Business Overview		
87	Email attachment to Ex 86 FWLL Business Overview		
88	SB to MA CU email Letter to Stream Realty		
89	Email attachment to Ex 88 Letter to Stream Realty		
90	Response to Ex 88 Re Letter to Stream Realty		
91	EN to CU SB email FourWinds Logistics Documents		
92	SB to RV email re Cease and Desist NOW FourWinds Logistics		
93	Halliburton Memo E Angelle to Munster		
94	CU to GC email Re Mexican banker charged in bilking is collared in S.A		
95	CU to GC email Re Scanned image from MXC402SC		
96	EN to CU email NCND & NCA		
97	Email attachment to Ex 96 FWL-SATX NCND Blank		
98	Email attachment to Ex 96 FWL-SATX Non Compete Blank		
99	JVA between FWL-MX LLC and Impulsa International FWL LLC		
100	100_Referral Agreement Fourwinds Logistics Laredo, LLC and CU, MA and GH		
101	FW MOU FLOWCHART 3 NEWCO Diagram		
102	FW MOU FLOWCHART v2 NEWCO Diagram		
103	EN to FWL employees email Frac Sand Fire Sale Ad		
104	Email attachment to Ex 103 FWLL Frac Sand Sale image		
105	EN to GC email Select Sand MOU (Millett)		
106	Email attachment to Ex 106 FWLL Select Sands MOU		
107	EN to GC email Psamathe MOU		

108	Email attachment to Ex 107 Psamathe FWLL MOU 0130		
109	EN to GC email Re: MOU		
110	FW MOU FLOWCHART.3 NEWCO Diagram		
111	SB to HV GH CU MA FA email FourWinds Logistics, LLC. - Investor Package		
112	Email attachment to Ex 111 FWL-DC JV Agreement		
113	Email attachment to Ex 111 Deposit of escrow FWLL 5-2014 - Proof Of Deposit		
114	Email attachment to Ex 111 Chase Proof of Funds - FWLL, LLC		
115	Email attachment to Ex 111 ELC-Standard Escrow Agreement - Form (2) - WTF		
116	RM CU JH email 073116 Re Thoughts & an Update		
117	RM CU email 071916 RE Re Thoughts & an Update		
118	Equity Liaison Company Acct No. 0373 Bank Record		
119	Halliburton Daily Inventory Load out Report		
120	Halliburton Daily Inventory Load out Report		
121	CG to Halliburton email 031915 RE Load out update FWLL		
122	CG to FourWinds employees emails 031115 Halliburton update		
123	SB LJ texts 021315-110315		
124	FD 302 - re Uresti contacting FBI re fraud		
125	FWL-DC Sand Breakdown document		
126	Picture of FWLL "War Room" white board		
127	Laura Jacobs Note		
128	84 Session Vetoes of Legislation 071615 document		
129	84th Texas Legislative Session Good for Oil, Gas and Eagle Ford SHALE Oil & Gas Business Magazine article		

130	A World of Opportunity SHALE Oil & Gas Business article		
131	Acct #2435 bank records FWL Operating Acct (Frost)		
132	Acct # 7611 Deposits (Print 14, 18, 20-22, 25, 49, 59, 73) FWL Bank records		
133	Acct # 7611 Deposits (Print 30-31, 40-41) FWL Bank records		
134	Acct # 7611 Statements (Print 6, 10, 13, 17, 21, 25, 30, 36, 42) FWL Bank Records		
135	Acct # 7611 Wires (Credits) FWL Bank Records		
136	Bank Statement Metadata Screenshots		
137	Canales Expert Report		
138	Energy Update State Senator Carlos Uresti - Texas Senate District 19 website		
139	article Drillers look to technology in quest for fuel - Houston Chronicle		
140	article Eagle Ford Shale generated \$87+ billion in economic output for Texas in 2013		
141	Energy Update State Senator Carlos Uresti - Texas Senate District 19 website		
142	FWL-AMD Acct. 4190 Checks (Print 47) bank records		
143	AM letter FWLL (2014-04-29) Initial Investment		
144	FWLL (2014-05-23) \$1,500 Bates purchase document		
145	Financial Records of Repayment Bank Records		
146	Four Winds Group Corporate Governing Documents		
147	FWL Operating Acct 8761 (Chase) bank records		
148	FWL Acct 9687 bank records		
149	Frac Sand Demand on Fire in 2017 graphic		
150	Gavel falls on a great session for Sen. Uresti- Sen. Uresti website		

151	Governor's Small Business Forum to discuss opportunities in the Eagle Ford Shale article		
152	Gravel road conversions offer wakeup call on transportation needs		
153	Hunters Needed - State Senator Carlos Uresti website		
154	In The Heart Of The Eagle Ford Shale, The Roads To Perdition-Sen Uresti website		
155	In The Oil Patch Sen. Carlos Uresti (ep. 75) SHALE Oil & Gas Business Magazine article		
156	In The Oil Patch/ Episode 22-Senator Carlos I. Uresti-SHALE Oil & Gas Business Magazine		
157	In The Oil Patch/ Episode 35-Jason Isaac & Carlos Uresti-SHALE Oil & Gas Business Magazine		
158	In The Oil Patch/ Episode 44-State of Energy 2015 (San Antonio)-SHALE Oil & Gas Business Magazine		
159	In The Oil Patch/ Episode 8-Texas Senator Carlos Uresti-SHALE Oil & Gas Business Magazine		
160	Innovation key to promise, challenges of Eagle Ford-Sen. Uresti website		
161	Innovation will help achieve the promise, meet the challenges of the Eagle Ford Shale-Sen Uresti website		
162	InterimReport84th State Legislature document		
163	Issues-Sen. Uresti website		
164	Laura Jacob's Resignation letter		
165	Expert Jordan Graphics		
166	LNG The Emergence of a New Global Market-SHALE Oil & Gas Business Magazine article		
167	Legislative Reference Library-Legislators and Leaders-Committee information website		

168	Loan Repayment Summary document		
169	Expert Magarian Graphics		
170	March 2013-Message from Senator Carlos Uresti-Eagle Pass Business Journal		
171	Message From Carlos - October 2014 Sen. Uresti website		
172	Message From Carlos - August 2015 Sen. Uresti website		
173	Message From Carlos - December 2016 Sen. Uresti website		
174	Mexico may let foreign companies enter its Eagle Ford next year-San Antonio Express-News article		
175	Oil and Gas Update Sen. Uresti website		
176	Plan to Convert Roads to Gravel Begins Despite Pushback-The Texas Tribune article		
177	Policymakers Must Be Dynamic-SHALE Oil & Gas Business Magazine article		
178	Senate passes Uresti's county roads bill-Sen. Uresti website		
179	Senator Carlos I. Uresti presented Christmas gifts to local children and senior citizens-EPJ article		
180	State Senator Carlos I. Uresti - Texas Senate District 19 - E-Newsletter for March 2012		
181	Battered county roads deserve an investment from the rainy day fund-Sen. Uresti email		
182	DS to SB letter 022615		
183	Texas Gov. Approves \$225M Fund For Eagle Ford Roads-Law360 article		
184	CU GC Texts		
185	Senator Uresti Commends Baker Hughes for Decision to Disclose-The Texas State Senate press release		
186	Sen. Uresti appointed to the Energy Council-The Texas State Senate press release		

187	The Texas State Senate- Press Items Senator Carlos I. Uresti website		
188	The Texas State Senate-Senator Carlos Uresti District 19 website		
189	Transportation Update-June 2014-Sen. Uresti website		
190	US Energy Boom More Than Just an Oil Story		
191	Uresti Hurricane Harvey Relief press release		
192	Uresti Iolita Acct. 7969 Bank Records		
193	Uresti Marine Files		
194	Uresti to Attend 2014 Texas Tribune Festival-Sen. Uresti website		
195	Uresti NL2014 Capitol Update newsletter		
196	AM to SB letter		
197	Original Petition DC vs FWLL-SATX, FWLL, SB, SS		
198	SS to CC letter		
199	Uresti Personal Financial Statement 2014 correction 1		
200	Uresti Personal Financial Statement 2014 (2015) correction 2		
201	Uresti Personal Financial Statement 2014 (2015) correction 3		
202	Uresti Personal Financial Statement 2014 report org		
203	Uresti Personal Financial Statement 2015 (2016) corrected		
204	Uresti Personal Financial Statement 2016 report		
205	CU and GC emails Re Scanned image from MX-C402SC		
206	CU and GC emails Re: Mexican banker charged in bilking is collared in S.A.		
207	LJ DC CU and GC emails Fwd Breakdown report		
208	LJ DC CU and GC emails FW New		

	breakdown		
209	DC LJ CU emails Fwd Breakdown report		
210	DC to CU LJ SB email Re Fwd Breakdown report-Response to Ex 209		
211	DC to LJ CU SB email Re Breakdown report		
212	DC LJ CU emails Fwd: RE: Breakdown report-Response to Ex 211		
213	DC LJ CU emails Fwd-List of wire transfers completed 7-7 to 1-5-15		
214	DC to CU email Re FWLL		
215	DC to CU email Re FWLL-Response to Ex 215		
216	DC to CU email The breakdown		
217	MK to RT email Fwd Memo		
218	Email attachment to Ex 217-Discussion Points Memo		
219	LJ DC CU email		
220	SB to DC email FWLL Business Overview		
221	Email attachment to Ex 220 FWLL Business Overview document		
222	email Untitled attachment 17388		
223	RT AW email Comprehensive Report Stan Bates		
224	LJ DC CU GC email Fwd Breakdown report		
225	LJ DC CU GC email 121314 re Breakdown report		
226	CU AM email Fwd Four Winds Status CONFIDENTIAL		
227	SB email Beauden Est-Sand Warehouses-4 winds		
228	Email attachment to Ex 227 Beauden Est-Sand Warehouses-4 winds-042714		
229	SB to CU BL email EmFracExchange Sand Mine & FWL Agreement signed		
230	Email attachment to Ex 229 Sand FWL Agreement signed all		
231	SB to BL AM email FWLL Business Overview		

232	Email attachment to Ex 231 FWLL Business Overview document		
233	SB to CU email Basic Performa-FWLL LLC 30-50 Frac Sand Investment		
234	SB to AM BL SS GH CU MA email ProForma Inc Statement-FWL-Silo Project		
235	SB to CU MA SS JB LJ DT MP email Feature for FourWinds Magazine Article		
236	CU email seekingalpha.com article		
237	SB CU email Re Repayment of Investment		
238	CU to SB email Fwd news clip - Eagle Ford Shale hits 1 billion barrels - SA Express-News		
239	CU to SB SS email Fwd news clip-Focus on top spots to boost US oil output even as well permits		
240	CU to SB email Fw Shocker of 2014 Oil at \$60 a barrel		
241	CU to SB email Fw Less drilling, but more production		
242	SV to LJ CU CU jr email Re Disbursement authorizations		
243	CU to SB SS GC Re news clip-Marathon Oil		
244	CU SV LJ CUjr emails Re Scanned image from Four Winds Logistics		
245	SS to Verghese CU email Escrow Agreement		
246	SB to MA email Fwd FWLL, LLC-Proof of Fund		
247	CU to RV HN SB GH HR email Fwd news clip-Traders Use Trucks, Trains to Ease West Texas Oil Glut-Bloomberg News		
248	SB to CA CU email FWLL LLC Financials		
249	LJ to SB DC CU MA email Sand Inventory and Investor breakdown		
250	Email attachment to Ex 249 FWL DC 080514		
251	EN to CU SB email FW FourWinds Logistics documents		
252	Email attachment to Ex 251 FWLL Business		

	Overview document		
253	SB to CU MA email FWL BOLs		
254	CU to SB email FOURWINDS		
255	CU to SB HN SV MA GH HR email Exciting phenomenal and awesome opportunities!		
256	RS CG RS CU emails FW FWL LLC-Investor Package		
257	CU AM email Fwd FWL Status-CONFIDENTIAL		
258	CU to SB EN SS GC email FW news clip-Where the U.S. gets its domestic oil and gas		
259	CU to HR email re MOU		
260	SB to CU email Cost of Sand Breakdown at the Mine		
261	GH to CU SB email re FOURWINDS LOGISTICS - PEMEX		
262	SB to CU email Fwd Four Winds Cashed Check		
263	SB to CU MA email Fwd-fwll llc dep account bal summary		
264	SB to CU FWLL Spot Selling Investment		
265	Email attachment to Ex 264 FWLL Spot Selling Investment		
266	SB to GH MA CU email Fw_ ProForma Inc Statement - Silo Project		
267	Email attachment to Ex 266 ProFormaIncStatementSiloProject2		
268	Email attachment to Ex 266 4 Winds Package		
269	SB to CU DC MA email Fw FWL-DC MOU		
270	Email attachment to Ex 269 MOU FWL-DC		
271	HN to CU jr email Re disbursement		
272	RM RT GC CU emails FW_ Order in Stan's Case		
273	SB to CU GC email LOI Four Winds		
274	CU SV SB CG GH email RE CC FWL-20-40 Cut Sand ISO Analysis		
275	SS to CU SB EN JB email Frac Sand Demand to Increase 300% by 2016 - Yahoo7 Finance		

	Australia		
276	Email 122016 French to Copeland		
277	Cantu Waive of Attorney Client Privilege		
278	SB to GH CU MA email FWLL Business Overview Silo Facilities V.3		
279	Email attachment to Ex 278 FWLL Business Overview Silo Facilities V.3		
280	SB to CU email FWLL Investment Letter Overview		
281	Email attachment to Ex 280 FWLL Investment Letter Overview		
282	CU to AH email FW Power Point, Business Plan, & Pre Forma		
283	SB to CU AM email FWLL JV Agreement (1)		
284	Email attachment to Ex 283 FWLL JV Agreement (1)		
285	SB to MA CU GH email FWLL Investment Letter Overview		
286	Email attachment to Ex 285 FWLL Investment Letter Overview		
287	SS to FracXchange SB CU email FW for review		
288	SB to GH MA CU email Fw ProForma Inc Statement - Silo Project		
289	Email attachment to Ex 288 Fw ProForma Inc Statement - Silo Project		
290	Email attachment to Ex 288 4 Winds Package		
291	SB to RV email Cease and Desist NOW FourWinds Logistics		
292	SB to CU email BP-FWLL 30,000 ton 20-40 - 30-50-40-70 Mesh Sales Agreement		
293	Email attachment to Ex 292		
294	SB to CU email BP - FWLL 65000 ton 100 Mesh Sales Agreement 6.20.14 signed agreement final version 2nd changes		
295	Email attachment to Ex 294		
296	SB to CU MA GH email Fwd FourWinds-		

	Trans Business Plan 2 of 2		
297	Email attachment to Ex 296 FourWinds - Trans Business Plan		
298	Email attachment to Ex 296 ProForma Inc Statement - Silo Project		
299	SB to CU email FWL.Sand.Silo-Stan		
300	Email attachment to Ex 299 FWL.Sand.Silo-Stan		
301	SB to CU email Cost of Sand Breakdown at the Mine		
302	LJ to CU Email re payment Breakdown		
303	CU fwd Ex 302 to himself FW Breakdown DC		
304	CU email FW news clip-Web visitors can walk around a fracking site- FierceEnergy.com		
305	FWLL Irasel Sands MOU V 2 Final document		
306	CU jr SV email RE-disbursement7		
307	CU to MA email Fwd FWLL LLC Proof of Fund		
308	Email attachment to Ex 246 Letter to Stream Realty		
309	CU to SV HN HR SB GH email Fwd news clip-Traders Use Trucks		
310	SB to CU Email Re: FOURWINDS		
311	CA to SB email 110614 100% funding non recourse loan		
312	CU to DC email Fwd News Clip U.S. crude output hits highest level in 28 years behind shale boom		
313	CU to DC email Fwd FW news clip-UTSA Cline Shale could have \$20 billion impact-SA Express-News		
314	CU to DC email Fwd FW news clip-Eagle Ford helps U.S. oil exports hit highest level in 15 years		
315	CU to DC email Fwd FW news clip-New distribution facility will hire 20 south of San		

	Antonio		
316	CU to DC email Fwd FW news clip-Sand for shale moving through San Antonio-SA Express-News		
317	CU to DC email Fwd FW news clip-Texas, North Dakota tell happier shale tales than California		
318	CU to DC email Fwd FW news clip-UTSA Cline Shale could have \$20 billion impact		
319	CU to DC email Fwd: FWL BOLs		
320	Email attachment to Ex 319 FWL BOLs		
321	DC to CU email Fwd GoFundMe for 'Nicole Cantu burial fund'		
322	LJ CU DC email Fwd Halliburton		
323	CU to DC email Fwd Anadarko 1,000 Eagle Ford wells and counting		
324	CU to DC email Fwd Condos to hit auction block		
325	CU to DC email Fwd Eagle Ford and Permian Basin tussle to dominate state oil ranking		
326	CU to DC email Fwd Marathon sells overseas unit to hone focus on Eagle Ford		
327	Email CU to DC Fwd Permian Basin's oil and gas activity continues to defy expectations		
328	Email CU to DC Fwd Report 10 percent more Eagle Ford wells this year		
329	Email CU to DC Fwd Sanchez doubles down on Eagle		
330	Email CU to DC Fwd Shale's ethane bounty ignites petrochemical boom		
331	Email CU to DC Fwd Oil futures choppy ahead of US crude stockpile data		
332	Email DC to CU Fwd The son I'm allegedly harassing Ricky Olivarez		
333	Photo RO 112214		
334	DC to CU email Fwd This is her mastermind		

335	Text TT to DC 112014		
336	Text NT to VT 010415		
337	DC Record Report Giese		
338	DC Harlingen Policy Report Summary		
339	CU to RV email Fwd: FWL- Investor Package		
340	CU to RV email Fwd: Proof of Funds FWLL & Excuted Escrow		
341	CU to SS SB GC email Fwd news clip Oil tycoon Pickens predicts return to \$100 a barrel		
342	CU Marines Experience 1006 Visual Summary		
343	JVA Authorized \$640K in Operating Costs 1006 Visual Summary		
344	Stan Bates FWLL Draws 1006 Visual Summary		
345	CU Charity Service 1006 Visual Summary		
346	CU Public Statements re Eagle Ford Shale 1006 Visual Summary		
347	CU Efforts to Assist DC 1006 Visual Summary		
348	FWL-SRT JVA-Source Ex 368 SB Fraud Timeline		
349	Bond Multimedia Settlement Agr-Source Ex 368 SB Fraud Timeline		
350	Cowboy Chevrolet v B&B Complaint-Source Ex 368 SB Fraud Timeline		
351	Judgement Kingdom Chevrolet-Source Ex 368 SB Fraud Timeline		
352	Judgment John D. Sauder Auto-Source Ex 368 SB Fraud Timeline		
353	Judgment Jude Bond and Bond Mulimedia-Source Ex 368 SB Fraud Timeline		
354	Kingdom Chevrolet v B&B Aff of Service-Source Ex 368 SB Fraud Timeline		
355	Kingdom Chevrolet v B&B Complaint-		

	Source Ex 368 SB Fraud Timeline		
356	Petition (Dft Orig) Bates Energy v COFS- Source Ex 368 SB Fraud Timeline		
357	Petition (Pltf Orig) Bates Energy v COFS- Source Ex 368 SB Fraud Timeline		
358	Petition Caldwell-Baker v Bates, Bravo, Bates Energy-Source Ex 368 SB Fraud Timeline		
359	Salacia v FWLL Order Staying		
360	Salacia v FWLL Petition for Damages- Source Ex 368 SB Fraud Timeline		
361	Sauder v B&B Complaint-Source Ex 368 SB Fraud Timeline		
362	Suggestion of Bankruptcy for FWLL-Source Ex 368 SB Fraud Timeline		
363	Bank Records MX Group SS part 2		
364	Bank Records MX Group SS part 1		
365	Bank Records JPMC FWL MAV Bank account info		
366	Bank Records JPMC FWL TSL Bank account info		
367	Bank Records JPMC FWL DC Bank account info		
368	SB Fraud Timeline		
369	CU Military Records		
370	Text CU-RV		
371	Text CU-JS		
372	Text CU-MO		
373	Cantu v. FWLL SATX POP to SB 052815		
374	Text CU SS SB GC		
375	Hoyos SEC Attestation of Non-Registration		
376	(FWL Bankruptcy) Aff. Brandy Houston		

377	(FWL Bankruptcy) Aff. Guillermo Hoyos		
378	(FWL Bankruptcy) Aff. Richard Thum		
379	(FWL Bankruptcy) Aff. Shannon Smith		
380	(FWL Bankruptcy) Mtn for Summary Judgement		
381	3 Additional Canceled Lewis Energy POs		
382	6.30.14 Balance Sheet (11_19_14)		
383	SB to Edinger email sending Lewis Invoice		
384	Advertisement for B&B Marketing		
385	Aff. Denise Cantu		
386	MA to CU emails FWLL Business Plan		
387	MA to CU emails FWLL Hoyos Commission Agreement Broker Agreement FWLL Hoyos		
388	Alonzo SEC Attestation of Non-Registration		
389	Alonzo SSFCU Bank Account		
390	SB to DS CU email JVA revised		
391	SB to Sauder email Re: Feb 20-21-22 Mailer- B&B		
392	Bates Bank Acct 7611		
393	SB to MA SS email Initial Funding Request		
394	SB to CU e mail FW: Power Point, Business Plan, & Pre Forma - Investor Materials		
395	SB to HN GH CU MA email FWL Investor Package		
396	Bates emails Uresti to call McStay		
397	Bates FWL Pitch Excerpts Transcribed		

398	Bates sending Bielman Cancelled Lewis Energy PO FR003848		
399	Bates sends FWLL Inventory Location & Address to Navarrete		
400	Bates sends Navarrete and Swannie 4W Sand Inventory		
401	Bohica Bank of America		
402	CG to RT,RS email - Re: Involuntary Bankruptcy		
403	BH to GC RS email – Re: Richards Money		
404	SB to SS GC email Fwd: Accounting		
405	RS to CG Ray email Documents in the FWLL Matter		
406	RS to RT GC email – SB		
407	Demand Letter from Valdez DC attorney		
408	SV to GC SB email – Update		
409	Canceled Lewis Energy P/O FR003848		
410	DC email to CU re Letters		
411	DC agrees on CU commission		
412	SB Frost account no. 520197378 checks		
413	Promissory note Texas Silica Logistics 2.4 mil		
414	MOU FWL- MAV		
415	HN to DS email Fwd: Meeting with Stan		
416	Bahanie to GH CU HN email Fwd: Opportunity		
417	GH to CU email ConsejoSano por la salud deal Hispano		
418	HN to CU email Re: Consultant Agreement		
419	GH to CU email Guillermo Hoyos – Consejo Sano		

420	GH to Enrique Guillermo Hoyos – Aqualuxus for Mexico		
421	SB to DS email JV breakdown		
422	AM to SB Investment in Sand Operation		
423	SB to MA email Basic Performa – FWLL, LLC 30/50 Frac Sand Investment		
424	SB to DS email Re: San Contract		
425	CU to SB Re: JVA for FWL -DC		
426	Letter from SB SS to AM – purchase contract of FracXchange		
427	SB to AM email Re: Texas Silica JV		
428	SB to DS email Re: Communications/Tightening up money flow		
429	SB to MA email Re: 2040 sand order		
430	CU to AM email Re: FW Logistics		
431	SW to SB email Return of investment		
432	SV to SB email – Regards		
433	Certificate of Corporate Resolution Application SB SS		
434	SB to HN SV email FWLL Inventory Location & Address		
435	FWLL Bankruptcy petition		
436	SV to SB email Re: Report of PO's of FW-Mx		
437	SV to LJ email FW: Meeting		
438	SV to LJ email Deposits		
439	RT to LJ email - Re: K1		
440	SV to SB LJ email - Status		
441	SV to WD email – Re: BS and IS		
442	SV to LJ email – FW: Our income as out distribution last year		
443	DC to LJ email – accounting		

444	SV to LJ SB email – financial statements		
445	LJ to SV email – RE: Information		
446	LJ to SV SB HN email - RE: Info request		
447	FWLL Gondola Cars spreadsheet		
448	GH to CU email – RE: Exciting, phenomenal and awesome opportunities!		
449	GH to CU email – Guillermo Hoyos – Fourwinds update		
450	HN to HR CU SS SB email – Re Meeting.pdf		
451	PY to CU email Fwd: carta sin attachments		
452	CU to HR email – Re: FWLL - MX		
453	CU to SV GH email - Re: CCFWL – 20-40 Cut Sand ISO Analysis		
454	GH to SV email - Re: CCFWL – 20-40 Cut Sand ISO Analysis		
455	GH to SB email – FW: Guillermo and Richard		
456	SV to CU SB HR email – Re: JVA		
457	Sales agreement Between MA & Petro & H2O Global Remediation LLC		
458	RT to ST KB email – Fwd: FW – Capital Venture JVA (Uresti REDLINE revisions after revision by Hernando)		
459	Four Winds Investment Time Line		
460	RT to GH HN email – Items we discuss concerning Four Winds		
461	MOU JVA between FLL and Impulsa International FW LLC		
462	JVA FWL – MX LLC		
463	RT to SB Letter – Re: Dissolution of JV		
464	Chase Account no. 589558761 Balance Summary \$ 2,400,000.00		
465	GH to CU email Guillermo Hoyos – Carlos Uresti		

466	Impulsa PowerPoint		
467	Escrow and Disbursement Agreement FWL- MAV LLC		
468	CU Jr. to SV email- Disbursement		
469	JD to CU email- Fw: Draft letter to DD		
470	GH to CU email – Guillermo Hoyos – Proyecto Silos FWLL		
471	SV to GC SB email – Re: Proposal		
472	Letter to DC – Notice COO Shannon Smith Resignation		
473	Email MA to CU - AM POF Letter		
474	SB to EN email – Re: Lewis Energy PO		
475	JL to SB - Email canceling Lewis Energy Purchase Order FR003848		
476	GH to CU - Email Follow up from Consejo Sano meeting		
477	GH to SV Email - RE: CC FWL - 20-40 Cut Sand ISO Analysis		
478	GH to CU email - GUILLERMO HOYOS - FOURWINDS UPDATE		
479	SB to AM email – Re: Need your help		
480	SV to SB RT LJ email - Chase MOVEMENTS resume of FW-MX		
481	DS to SB email – Formal request		
482	LJ to SV email - RE: Info request		
483	GH to CU email - KH - Consorcio Impulsa.		
484	Federal Docket- FWLL LLC vs Buffalo Proppants LLC et al		
485	Financial Position of Shannon Smith as of		

	May 1, 2015		
486	SB to RT email – Fw: Fourwinds Logistics, LLC. – Investor Package		
487	FWL Notes- DC for operating		
488	FWL-MX 2040 Investment Breakdown		
489	FWL-SRT JVA		
490	Gov't Chart of Lewis Energy Purchases		
491	Gov't Summary Chart FWL to Bohica to Bates		
492	SB to CU email - Proof of Funds FWLL & Excuted Escrow - Investor package		
493	LJ to SV emails Sand Recap		
494	LJ to RT email - sand and bank reports		
495	LJ to RT email - Report - SRT Sand Recap		
496	LJ to SV email – Financials – 2014 Balance Sheet, Profit & Loss, Statement of Cash Flows		
497	LJ to SV email – Financials -2015 Profit & Loss YTD, Statement of Cash Flows		
498	LJ to SV email – Statement of cash flows JAN-MAR Balance Sheets		
499	LJ to SV SB HN email – Re: Info request MAV MX SRT DC Sand Inventory		
500	LJ to SV email Monthly balance sheet		
501	SB to CU Re: Basic Performa - FWLL, LLC. 30/50 Frac Sand Investment		
502	Lewis Energy PO given to Thum - FR003848		
503	Magic Barite-FWLL JVA		

504	Memo meeting between SS and SB by GC		
505	SB FourWinds Pitch to Potential Investors Recorded by GH mp3 slip sheet 1		
506	MX 2040 Agreement for Division of Assets and Indemnification		
507	HN to CU GH email Fwd:comisiones - Newco Commissions Plan		
508	HN to CU GH email Legal Memo of Consejo Sano		
509	Ownership Schedule A		
510	EN to GC email Purchase Order financing - Trinity Advertisement		
511	Remove Smith from FWLL Chase Account		
512	AM to SB email Repayment of Investment		
513	AM to SB email FW: Return of Investment		
514	Rosado Compliance Letter and record docs		
515	GC to AM RP email FW: Texas Silica JV		
516	DS to SB email Re: NOLA Inventory report: Wet sand – DS questions funding		
517	SS Indictment		
518	SS Plea Agreement		
519	SS Sealed Addendum to Plea Agreement		
520	SS to SB texts, April 10 - June 16, 2015		
521	Letter SS Removal from FWLL Frost Accounts		
522	SB to GC email Fwd: Ref Weekly Recap/JVA – DS requests better accounting		

523	Thum Civil Suit v FWLL		
524	Thum Notes - Bad News no sales since 12-27-14		
525	TX SOS FWL-DC		
526	CU to GC email Re: Four Winds CONFIDENTIAL - BP INVX lawsuit update to AM		
527	SV to LJ SB email Info request - questions sand inventory		
528	SV to LJ SB email Sand analysis with storage and demurrage fees - questions sand inventory		
529	SV to LJ SB email FW: FW MX (for taxes purposes) - correct statements for taxes		
530	ZSV TX SOS Cert of Formation		
531	Bates executive employment agreement		
532	Group text message SS, SB, CU, GC		
533	SB to CA and SU email FWLL, LLC Financials - balance sheet and profit loss 2014		
534	LJ to SB DC CU MA email Sand Inventory and Investor breakdown		
535	CU to RV email Fwd: Fourwinds Logistics – attached FWL business plan		
536	FWL Gondola car spreadsheet		
537	LJ to UC email Re: Breakdown of profit sharing		
538	Chavira to Cain email TGF certificate of validation		

539	SB to CU email FWL cashed Check – Van Den Bosch		
540	LJ to CU email Re. Denise Cantu – breakdown		
541	DC to CU email Promissory note (2k5)DC		
542	SB to CU GC email LOI FWL 9-18-14		
543	GH to CU email RE: Exciting, phenomenal and awesome opportunities!		
544	CU to SB email Fwd:Items from Meeting 8-7-14 – FWL terms		
545	SB to Bielman email FAX_Chase Bank – Account Balance Summary		
546	SB to Allyson email FWLL Dep account bal summary – SB request to delete altered balance		
547	SB to AM BL SS GH CU MA email ProForma Inc Statement-FWL-Silo Project		
548	SB to GH CU MA SV email CC FWL 20-40 Cut Sand ISO – attachment example Stim Lab report		
549	SB to GH SU MA email FWL Frost Insurance Cert		
550	SB to GH MA SU email FWL-MX JVA		
551	SB to DC email Re:_ Oct pay out		
552	Navarette MOU 8-19-14		
553	JVA FWL-MXLLC signed		
554	GC to LJ DC email Re: K1		
555	DC to LJ email breakdown –DC request for Sand sale breakdown		

556	DC to LJ email RE:pay period – DC request for payment		
557	LJ to SV email REVISED – MX Sand Escrow with attachment		
558	CU MA GH spreadsheet FWL profits		
559	LJ to SB & Mangum email FW: Proof of Funds – attachment altered statement		
560	Eric Nelson Phone Messages		
561	Texts Bates & Smith		
562	Affidavit of V Bench and FWL-MX LLC chase statements		
563	CU to DC email breakdown of 75k over 12months		
564	CU to DC email Fwd: FWL BOLs attached spreadsheet sand gondola cars		
565	DC Arrest record		
566	NR hearing 09192014 cert		
567	WLL Exhibit 1 - Schedules, Statements and Summary #21		
568	FWL-MX Escrow		
569	SB to AM BL SS GH CU MA email ProForma Inc Statement-FWL-Silo Project		

Dated: January 8, 2018.

Respectfully submitted,

By: /s/ Tab Turner
Tab Turner
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ATTORNEYS FOR DEFENDANT
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CERTIFICATE OF SERVICE

I hereby certify that on January 8, 2018 I electronically filed the foregoing with the Clerk of Court using the ECF system, which sent notification of such filing to all counsel of record.

By: /s/ Tab Turner
Tab Turner